

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
February 11, 2020

Call to Order: **9:10 a.m.**

Committee Member Roll Call: Councilor Leroy Shomin, Treasurer Marcella R. Reyes

Absent: Secretary Julie Shananaquet

Tribal Councilors present: Legislative Leader Emily Proctor, Councilor Tamara Kiogima,

Legislative Staff: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee

Corporate Charters/Boards Present: Ziibimijwang, Inc. Kafui Ojai Adjei and Rosebud Schneider; Odawa Economic Affairs Holding Corporation Greg Karlis

Executive Staff/Official Present: Tribal Chair Regina Gasco Bentley, Communications Coordinator Annette VanDeCar, IT Director Mark Tracy

Tribal Court Staff/Official Present: none

Public: none

Invited Guests: Chuck Madden

Closed Session: No

Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to adopt the Agenda of February 11, 2020 as presented.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

Motion carried.

Phone Polls:

-01/22/2020 Reason for Emergency Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 012320-07 Request for Funding from Petoskey Harbor Springs Area Community Foundation, Little Traverse Bay Protection and Restoration Fund, Stocking Whitefish for Restoration Purposes in Little Traverse Bay, Lake Michigan.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

Comments: None

Motion carried.

-01/31/2020 Reason for Phone Poll: Motion to recommend to Tribal Council to approve Certified Motion # 020620-01 Governmental Branch Allocation of General Funds for Fiscal Year 2021.

1 *Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent*
2 *Comments: none*
3 *Motion carried.*
4

5 **New Business:**
6

7 **Discussion:** Ziibimijwang, Inc. 2020 Budget and Request for Funding

- 8 • Ziibimijwang, Inc. has won 2020 Farmer of the Year. Congratulations Ziibimijwang.
- 9 • Truck was totaled. Had PLPD. No one was injured
- 10 • Minogen will open much earlier this year and the fish fry stand will re-open.
- 11 • Website sales have increased.
- 12 • Farm should be self-sustaining in 2021.

13
14 **Motion** made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to
15 recommend to Tribal Council to approve Ziibimijwang, Inc.
16 FY 2020 Budget.

17 Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

18 Motion carried.
19

20 **Motion** made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to
21 recommend to Tribal Council to approve Tribal Resolution Supplemental funding for
22 Ziibimijwang, Inc. in the amount of \$244,440

23 Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

24 Motion carried.
25

26 **Discussion:** Fiber Optic

- 27 • Phase I-Government Complex, up Division, across Atkins,
- 28 • Phase II-Clinic, Spring St, possibly Odawa Casino Resort & future Cemetery Rd. South end
- 29 Petoskey
- 30 • Fiber optic would create a reliability factor and asset
- 31 • Dedicated services add another level of protection
- 32 • Phase I would take 3-4 weeks
- 33 • 288-conduit, cost effective
- 34 • LRV agreements using that fiber & you can do whatever you want v LRU is limited
- 35 depending on what you can do with this fiber.

36
37 **11:09 a.m.** Break

38 **11:30 a.m.** Resume
39

40 **Discussion:** Odawa Economic Affairs Holding Corporation 2020 1st Quarter Budget

- 41 • Has not found office space
- 42 • Has secured a bank account
- 43 • Opening a Post Office Box

44
45 **Discussion:** Lume

- 46 • Letters to State of Michigan
- 47 • Leasing of Tribal Trust Lands
- 48 • Licensing
- 49 • Michigan Regulation and Taxation of Marijuana Act (MRTMA)

Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to recommend to Tribal Council to approve Odawa Economic Affairs Holding Corporation's FY 2020 1st Quarter Budget.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

Motion carried.

Sr. Financial Analyst Report:

- Surveying line item. Needs funds moved into this fund when land is purchased
- Policy renewal from Cottingham & Butler
- OCC Insurance policy
- End of year balance
- 2021 Legislative Budget
 - Appropriations and Finance Committee has asked Legal to put narratives into their Budget.
 - Funds needed in FICA
 - Funds moved into Land Acquisitions

Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to acknowledge Senior Financial Analyst Rachel Cope's verbal and written report for February 11, 2020.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

Motion carried.

Old Business: None

Public Comment:

12:43 p.m. Open & Closed – No Comments

Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to approve the Minutes of January 14, 2020 as corrected.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

Motion carried.

Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to approved the Minutes of January 28, 2020 as corrected.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

Motion carried.

Legislative Administrative Assistant Linda Gokee to conduct an Appropriations and Finance Committee phone poll on Motion to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding in the Amount of \$500,000.00 for the purpose of Fiber Network upon receiving all information

Adjourn:

12:52 p.m. Motion made by Councilor Leroy Shomin and supported by Treasurer Marcella Reyes to adjourn.

Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Julie Shananaquet)

Motion carried.

Next Regular Meeting date:
Tuesday, March 17, 2020 at 9:00 a.m.